

No. APCS 010/2567

8 May 2024

Subject: Notification of the Minutes of 2024 Annual General Meeting on Company's website.

To: The President and Directors
The Stock Exchange of Thailand

According to the 2024 Annual General Meeting of Shareholders of Asia Precision Public Company Limited ("the Company") which was held on 25 April 2024 in 10:00 a.m. at the Grand Ballroom, 4th Floor, Hilton Bangkok Grande Asoke, 30, Soi Sukhumvit 21, Sukhumvit Road, Khlong Toey Nuea, Watthana, Bangkok.

The Company would like to informed that disclosed the minutes of 2024 Annual General Meeting of Shareholders on the Company's website https://www.apcs.co.th/th/investor/ir_ifn/ and already submitted the minutes of 2024 Annual General Meeting to the Stock Exchange of Thailand since 8 May 2024 onwards.

If the shareholders have any suggestions or enquiries, please contact to the Corporate Secretary Office at email: info@apcs.co.th or Telephone (+66) 2-361-5494 ext. 880.

Please be informed accordingly.

Sincerely yours,

(Mrs.Pimparuda Pitakteeratham)
Chief Executive Officer

Company Secretary Office
Tel: (66)-361-5494-5 ext. 880